

# NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in Room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10 a.m. on February 25, 2014.

## **OPENING**

Pledge of Allegiance – Dale Peterson, Davis County Tax Administration Director

## **RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS**

Opening of Request for Proposals by Davis County Clerk/Auditor for Printed Valuation Notice services  
Special Commission Meeting, February 25, 2014, 6:30 pm, in connection with Clearfield City Council Meeting  
Recognition of Max Elliott, Davis County Surveyor – named Utah Surveyor of the Year at UCLS convention

## **BUSINESS/ACTION**

Agreement with Chevron Energy Solutions Company – Opportunity analysis on energy in Davis County Buildings (n/a)  
Marshall Scott, Davis County Facilities Director

Agreement with Syracuse City – use of Syracuse Community Center for Library's Summer Reading Program (n/a)  
Chris Sanford, Davis County Library Director

Amendment with SelectHealth Benefit Assurance Company, Inc. – update Ancillary Provider Agreement services covered for immunization administration, vaccine and STD diagnosing and treatment services (receivable)

Memorandum of Understanding with West Point City – clarify, define & describe responsibilities in enforcement of UPDES (Utah Pollution Discharge Elimination System) storm water discharge permit (n/a)  
Lewis Garrett, Davis County Health Department Director

Agreement with Integrated Power Systems – UPS battery replacement (payable)  
Chief Deputy Kevin Fielding, Davis County Sheriff's Office

Agreement with USA Wrestling Utah – rental of space for competition (receivable)  
Agreement with Janelle Vettori Tumbling and Trampoline Comp – rental of space for competition (receivable)  
Mike Moake, Davis County Legacy Events Center Marketing

Summary list of rental agreements for Davis County Legacy Events Center (receivable)  
Dave Hansen, Davis County Legacy Events Center Director

Request Consideration and Approval – priority list from Davis County Council of Governments containing UDOT West Davis Corridor project  
Tony Thompson, Davis County Planning Department, Property Manager

## **BUDGET CHANGES & ADJUSTMENTS**

Budget Change - Justice Court

## **BOARD OF EQUALIZATION**

Request for Approval of the Property Tax Register

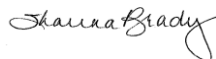
## **CONSENT ITEMS**

Meeting Minutes  
Check Registers

## **COMMISSIONERS COMMENTS**

## **PUBLIC COMMENTS (3 Minutes per Person)**

February 24, 2014



By: Shauna Brady  
Commission Office Administrative Assistant